AGENDA FOR THE REGULAR MEETING OF THE CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO CITY COUNCIL CHAMBERS 1600 WEST BEVERLY BOULEVARD MONTEBELLO, CALIFORNIA 90640

WEDNESDAY, MAY 6, 2015, 8:15 A.M.

Members:

Chair Richard Bruckner, Vice Chair Ernesto Hidalgo, Angel F. Barnuevo, Edgar Cisneros, Vanessa Delgado, Cheryl A. Plotkin,

Vacancy: Community College Appointee

AGENDA POSTED: April 30, 2015

WEBSITE: <u>www.cityofmontebello.com</u>

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall, 1600 West Beverly Boulevard Montebello, CA 90640 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012. Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER

II. ROLL CALL

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes for February 4, 2015. (15-1964)

Attachments: February 4, 2015 Minutes

V. RECOMMENDATIONS

Consideration of the transfer of the property located at 737 N. Montebello Boulevard from the Montebello Successor Agency to the City of Montebello as a "governmental purpose" property. (15-1965)

<u>Attachments:</u> Staff Report, 737 N. Montebello Boulevard, and Resolution

Consideration of the transfer of the properties located at 112, 114, and 124 S. 6th Street from the Montebello Successor Agency to the City of Montebello as "housing assets." (15-1974)

Attachments: Staff Report, 112, 114, 124 S. 6th Street, and Resolution

4. Approval of a revised Long Range Property Management Plan of the Montebello Successor Agency. (15-1975)

<u>Attachments:</u> Staff Report, Revised LRPMP, and Resolution

VI. MISCELLANEOUS

- Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-1976)
- **6.** Public Comment. (15-1978)
- **7.** Adjournment. (15-1979)